



Sawyer County

Agenda

Finance Committee Meeting

Thursday, March 31, 2022 @ 6:00 PM

Assembly Room/Virtual Meeting

Revised: Tuesday, March 29, 2022 10:01 AM

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/92253884419>. You can also use the dial in number for listening only at 1-312-626-6799 with the Webinar ID: 922 5388 4419. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Board:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Board members.
 - The Committee cannot respond to your comments during this time.
 - Please sign in and fill out a public comment sheet if you wish to speak on an item.

7. COURTHOUSE CONSTRUCTION UPDATE

3 - 5

- a. Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,071,395 for Courthouse Facilities (discussion and possible action)
[Res 2022 - Authorizing Sale of \\$2,071,395 for Courthouse Facilities](#)

8. NORVADO PSC GRANT APPLICATION - ARPA REQUEST AMENDED (DISCUSSION AND POSSIBLE ACTION)

6 - 10

- a. [1\) Res 2022- Authorizing \\$100,000 ARPA Funds for Norvado Broadband Expansion Amended](#)
[2\) Winter ClamLake 3 9 22 v2](#)
[3\) Norvado Email Coversheet](#)
[4\) GMP Amendment - Miron Construction](#)

9. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY

DISCLAIMER:

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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RESOLUTION NO. _____

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN
AMOUNT NOT TO EXCEED \$2,071,395 FOR COURTHOUSE FACILITIES**

WHEREAS, on February 18, 2021, the County Board of Supervisors of Sawyer County, Wisconsin (the "County") by a vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$8,000,000 for the public purpose of paying the cost of courthouse facilities, utilities, furnishings, equipment, and other required operational components (collectively, the "Project");

WHEREAS, the costs of the Project are higher than anticipated and the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to borrow an additional amount not to exceed \$2,071,395 to finance the Project through the issuance of one or more series of general obligation bonds or promissory notes pursuant to Chapter 67, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Sawyer County, Wisconsin, that:

Section 1. Authorization of Obligations. There shall be issued, pursuant to Chapter 67, Wisconsin Statutes, one or more series of general obligation bonds or promissory notes (the "Obligations") in an aggregate amount not to exceed \$2,071,395 for the public purpose of paying the cost of the Project.

Section 2. Sale of Obligations. The County Board hereby authorizes and directs that the Obligations be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the Obligations as may have been received and shall take further action to approve the details of the Obligations and authorize the sale of the Obligations. The Obligations may be issued on a tax-exempt basis, a taxable basis, or a combination thereof.

Section 3. Official Notices of Sale. The County Clerk, in consultation with the County's financial advisor, PMA Securities, LLC ("PMA"), shall be and hereby is authorized and directed to cause notices of the sale of the Obligations to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of complete Official Notices of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PMA) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this Resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that

47 any one or more provisions hereof shall for any reason be held to be illegal or invalid, such
48 illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect
49 immediately upon adoption and approval in the manner provided by law.
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51 *(Signatures Appear on the Following Page)*

52 The subject matter of this Resolution was discussed by the Sawyer County Finance Committee at
53 its meeting on March 31, 2022, and was recommended for approval by the Sawyer County Board
54 of Supervisors at its meeting on March 31, 2022.

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Bruce Paulsen, Chair

Ron Kinsley, Vice Chair

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Thomas W. Duffy, Member

Dawn Petit, Member

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Stacey Hessel, Member

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69 This Resolution was heard by and approved by the Sawyer County Board of Supervisors this 31st
70 day of March, 2022.

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Tweed Shuman,
75 Sawyer County Board of Supervisors Chair

Dale Schleeter,
Sawyer County Board of Supervisors
76 Vice Chair

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Lynn Fitch,
80 County Clerk

Resolution 2022- _____

**SAWYER COUNTY BOARD OF SUPERVISORS AMENDED RESOLUTION TO APPROVE
BROADBAND EXPANSION PROPOSAL FROM NORVADO**

WHEREAS, Sawyer County (the “County”) continues to strive in expansion of broadband technology available to its residents and visitors;

WHEREAS, Norvado is a provider of broadband services to the area in and around the County;

WHEREAS, Norvado presented a proposal for expansion of broadband services in the Clam Lake and Winter Township areas (the “Norvado Proposal”) at the County Finance Committee on February 10, 2022. A summary of the Norvado Proposal is attached hereto and incorporated herein as Exhibit A.

WHEREAS, the Norvado Proposal sets forth a County contribution of \$100,000.00 in American Rescue Plan Act (“ARPA”) funds, and such contribution assumes additional funds will be provided.

WHEREAS, the Finance Committee voted to recommend that the County Board approve the Norvado Proposal;

WHEREAS, pursuant to Wis. Stat. § 65.90(5)(a) and Rule 7(12) of the County Board of Supervisors (“County Board”) Policy and Procedure Manual, the County Board must approve the County contribution of \$100,000.00 set forth in the Norvado Proposal by a two-third (2/3) vote of the County Board membership;

WHEREAS, the County Board reviewed and discussed the contents of this Resolution at its meeting on February 17, 2022, and County Board determined that it is in the best interest of the County to commit County funds in the amount of \$100,000.00 in ARPA funds and approve the Norvado Proposal based on the terms and conditions therein and described in Exhibit A, including the conditions detailed below.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines the following:

1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Norvado Proposal; Conditions. The County Board hereby approves the Norvado Proposal and commits \$100,000.00 in ARPA funds to the broadband expansion project described in the Norvado Proposal with the following conditions:
 - a. Each funding contribution set forth in Norvado Proposal must be secured to the satisfaction of the County.
 - b. All other necessary governmental approvals for the broadband expansion project set forth in the Norvado Proposal are secured, including but not limited to the State of Wisconsin Public Service Commission.
 - c. This Resolution supersedes Resolution 2022-09 to Approve Broadband Expansion Proposal from Norvado approved at the February 10, 2022 Board of Supervisors monthly meeting.

In the event any conditions are not met to the County’s satisfaction, the County shall have no obligation to contribute or otherwise spend County funds for the broadband expansion project described in the Norvado Proposal.

3. Health, Welfare and Safety. The County's approval of this Resolution and the Norvado Proposal is beneficial to the health, welfare and safety of the County's residents, taxpayers and visitors.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 31, 2022, by this Sawyer County Finance Committee on this March 31, 2022.

Bruce Paulsen, Chair

Ron Kinsley, Vice Chair

Dawn Petit, Member

Stacey Hessel, Member

Tom Duffy, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 31st day of March, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

Exhibit A – Maps of Project

Exhibit B – Norvado Email Coversheet



Exhibit B

From: Leo Carlson <lcarlson@norvado.com>
Sent: Monday, March 28, 2022 11:07 AM
To: Mike Keefe <mike.keefe@sawyercountygov.org>
Subject: Sawyer County Public Works Meeting

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

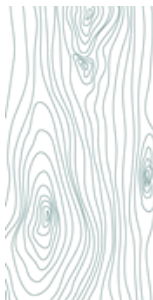
Mike,

Unfortunately, we do not have anyone available on short notice to attend the Public Works meeting tonight but we would be happy to attend any future meetings.

We have revised our original grant application and in modifying the maps, we found that instead of serving only 1,270 locations, we will be able to serve 1,518. This is an additional 248 Sawyer County locations. These new areas are in the Moose Lake/Clam Lake area. We made this change because after the Sawyer County Board Meeting of February 17, the Town of Draper has requested that we not serve their area. We were able to comply with their request and completely remove the Town of Draper from our application. (Please see the attached map showing the new route and locations.)

We are very happy being able to provide Fiber Broadband services to several areas and communities in Sawyer County and we look forward to many more years of working together. We wish the Town of Draper, and all other Sawyer County applicants, all the best in this round of PSC Broadband Expansion Grants.

Please let me know if there are any questions that I can answer.



Leo Carlson
CHIEF SALES & MARKETING OFFICER



43705 US Highway 63 Cable, WI 54821



715-798-7141



norvado.com

SAWYER COUNTY
Court Addition and Summary
Project Summary

Cost Summary:

\$ 8,618,746	Guaranteed Maximum Price Amendment-Miron Construction
\$ 1,452,649	Other Project Associated Costs
<u>\$ 10,071,395</u>	Project Cost

Pending Alternates:

\$ (150,000)	Utilize existing generator
\$ (32,828)	Remove roof vestibule
\$ 15,835	East parking lot
<u>\$ 9,904,402</u>	Project cost accepting alternates

Funding Alternatives:

\$ 8,000,000	Bond Previously Approved
\$ 2,071,395	March 31, 2022 Authorizing Resolution
<u>\$ 10,071,395</u>	

Options-

Additional Borrowing
 Combine with Equipment Borrowing
 Multi-Year Options

ARPA Funds

Other?